

Minutes
Town of Lake Park, Florida
Special Call Commission Meeting
October 25, 2004 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Special Call Commission Meeting on Monday, October 25, 2004 at 7:30 PM. Present were Mayor Castro, Vice Mayor Balius, Commissioners Carey, Daly, and Garretson, Town Manager Doug Drymon and Town Clerk Stephanie Thomas.

Mayor Castro led the Invocation.

Vice Mayor Balius led the Pledge of Allegiance.

Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS

Motion: **A motion was made by Commissioner Garretson to approve the October 25, 2004 Agenda; Vice Mayor Balius made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATIONS:

None.

PUBLIC COMMENTS

The following person(s) addressed the Commission:

None.

DISCUSSION AND POSSIBLE ACTION:

Motion: A motion was made by Commissioner Garretson to appoint Public Works Director Paul Carlisle as the Interim Town Manager with a ten percent (10%) increase. Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

Motion: A motion was made by Vice Mayor Balius to accept the terms of the separation agreement between the Town of Lake Park and J. Douglas Drymon. Commissioner Garretson made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Garretson	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Balius	X		
Mayor Castro	X		

Motion passed 5-0.

COMMENTS BY COMMISSION, TOWN MANAGER AND TOWN ATTORNEY

Mayor Castro

Mayor Castro indicated that he is not happy with the audit and would like staff to address any open issues that currently reflect an open status. Mayor Castro feels that the salary range for the Town Manager's position should be adjusted to a more competitive figure.

Vice-Mayor Balias

Vice Mayor Balias suggested that the Town contracts with the Range Rovers. Vice Mayor Balias stated that he would like to begin the search for a new Town Manager as soon as possible.

Mayor Castro suggested that the Town recruit a Town Manager in house and he is not in favor of hiring a consultant.

Commissioner Carey

None.

Commissioner Garretson

Commissioner Garretson suggested that the Town search for a "Public Affairs" oriented person to fill the Town Manager's position.

Commissioner Daly

Commissioner Daly agreed with Mayor Castro as it pertains to the audit and raising the salary range for the Town Manager's position.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Balius and seconded by Commissioner Daly, and by unanimous vote, the meeting adjourned at 8:25 PM.



Mayor Paul Castro


Town Clerk Stephanie Thomas

Approved on this *17th* day of *November 2004*